

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
February 15, 2017

MINUTES

CALL TO ORDER

Board Clerk Shannon Silverthorn called the meeting to order at 2:37 PM

ROLL CALL

Present was Shannon Silverthorn. Attending via phone were Sabrina Adamson and Heidi Young.

APPROVAL OF AGENDA

Motion: *Approve the agenda as presented*

By: *Young*

Second: *yes*

Board Vote: *3 in favor; 0 opposed*

Resolved: *motion carried*

WELCOME TO VISITORS

No visitors were present

PUBLIC COMMENT

None

ACTION ITEMS

Motion: *Move into executive session [to address matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity and to address matters which by law are confidential]*

By: *Young*

Second: *yes*

Board Vote: *3 in favor; 0 opposed*

Resolved: *motion carried*

Time: *2:39 PM*

Motion: Come out of executive session

By: Young

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: motion carried

Time: 3:10 PM

Motion: Approve the bid from GCI for [Digital Transmission Services]/Internet Services

By: Young

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: motion carried

ADJOURNMENT

Motion: Adjourn

By: Young

Second: yes

Board Vote: 3 in favor; 0 opposed

Resolved: motion carried

Time: 3:19 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date